



SANDY SPRINGS™

GEORGIA

MAYOR AND CITY COUNCIL - REGULAR MEETING

TUESDAY, FEBRUARY 7, 2017, 6:00 PM

AGENDA

CITY COUNCIL

Rusty Paul, *Mayor*
John Paulson, *District 1*
Ken Dishman, *District 2*
Chris Burnett, *District 3*
Gabriel Sterling, *District 4*
Tibby DeJulio, *District 5*
Andy Bauman, *District 6*

INVOCATION

Rabbi Scott Colbert, Temple Emanu-El

CALL TO ORDER

Mayor Rusty Paul

ROLL CALL AND GENERAL ANNOUNCEMENTS

City Clerk

PLEDGE OF ALLEGIANCE

Mayor Rusty Paul

PUBLIC COMMENT

APPROVAL OF MEETING AGENDA

1. **17-041** Add or remove items from agenda
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CONSENT AGENDA

2. **17-042** Meeting Minutes

1. January 17, 2017 Regular Meeting
2. January 17, 2017 Work Session

(Michael Casey, City Clerk)

3. **17-043** Encroachment Agreement between City Springs Owner, LLC, and City of Sandy Springs ("Agreement") in connection with private development at City Springs
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(Wendell Willard, City Attorney)

Documents: [Encroachment Agreement between City Springs Owner LLC, COSS Web.pdf](#)

4. **17-044** **Budget Amendments for FY 2017 Budget**

(Karen Ellis, Finance Director)

Documents: [Budget Amendment FY2017 web.pdf](#)

5. **17-045** **Acceptance of a Temporary Construction and Driveway Easement (7115 Brandon Mill Road)**

(Garrin Coleman, Director of Public Works)

Documents: [Brandon Mill Sidewalk Easements 7115 Brandon Mill Rd web.pdf](#)

6. **17-046** **Acceptance of a Temporary Construction and Driveway Easement on the Brandon Mill Sidewalk Project (7105 Brandon Mill Road)**

(Garrin Coleman, Director of Public Works)

Documents: [Brandon Mill Sidewalk Easements 7105 Brandon Mill Rd web.pdf](#)

7. **17-047** **Consideration of the Acceptance of the Dedication of Right of Way as Part of the Development Regulations Ordinance requirements related to Community Development File # LDP15-00033 (6615 Glenridge Drive)**

(Garrin Coleman, Director of Public Works)

Documents: [ROW Deed Dedication 6615 Glenridge Dr web.pdf](#)

8. **17-048** **Consideration of a Resolution to Adopt the City's Fiscal Year 2018 Priorities**

(John McDonough, City Manager)

Documents: [Adopt City's FY 2018 Priorities web.pdf](#)

PRESENTATIONS

9. **17-069** **Presentations**

1. Proclamation - February 14, 2017 as Rotary Has Heart Day in the City of Sandy Springs

(Mayor Rusty Paul)

Documents: [Proclamation - Rotary Has Heart 2017 FINAL.pdf](#)

PUBLIC HEARINGS

Alcoholic Beverage License



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10. **17-049** **Approval of Alcoholic Beverage License Application for GHM Investments, Inc., DBA Carniceria Los Pinos, 6342 Roswell Road, Sandy Springs, GA 30328. Applicant is Ghulamhaider Manji for Retail / Package Malt Beverage and Wine.**
(Presented by Karen Ellis, Finance Director)
(Invitation for Public Comment)
Documents: [ABL GHM Investments_web.pdf](#)
11. **17-050** **Approval of Alcoholic Beverage License Application for Northside C. Store Inc., DBA Quick Shop, 156 Northwood Drive, Sandy Springs, GA 30342. Applicant is Rahim Lalani for Retail / Package Malt Beverage.**
(Presented by Karen Ellis, Finance Director)
(Invitation for Public Comment)
Documents: [ABL NorthsideC Shop_web.pdf](#)
12. **17-051** **Approval of Alcoholic Beverage License Application for Three O'Clock Somewhere d/b/a Verde Taqueria – 4600 Roswell Road, Suite D140, Sandy Springs GA 30342. Applicant is Hilsman Rogers on behalf of Three O'clock Somewhere, Inc for Consumption Wine, Distilled Spirits, and Malt Beverage.**
(Presented by Karen Ellis, Finance Director)
(Invitation for Public Comment)
Documents: [ABL Three O'Clock Somewhere_web.pdf](#)

Cdbg Program

13. **17-052** **Update and Public Hearing for CDBG Program, 2017 Annual Action Plan, and Consolidated Plan Amendment**
(Presented by Michelle Alexander, Director of Community Development)
(Invitation for Public Comment)
Documents: [CDBG Program Update_web.pdf](#)

UNFINISHED BUSINESS

(None at this time)

NEW BUSINESS

14. **17-053** **Consideration of a Resolution to approve a Memorandum of Understanding between the City of Sandy Springs Police Department, the City of Dunwoody Police Department, the City of**
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- Johns Creek Police Department, and the City of Brookhaven Police Department for the purchase and operation of a Mobile Command Vehicle for emergency operations**
(Presented by Keith Zgonc, Deputy Chief of Police)
- Documents: [Command Post MOU_web.pdf](#)
15. **17-054** **Changes to After Hours Construction Noise Ordinance (Resolution and Ordinance)**
(Presented by Jim Tolbert, Assistant City Manager)
- Documents: [Construction Noise Variance_web.pdf](#)
16. **17-056** **Approval to Enter into an Intergovernmental Agreement (IGA) with the City of Atlanta to extend sidewalk along Dudley Lane from the City of Sandy Springs limits to Chastain Memorial Park within the City of Atlanta**
(Presented by Marty Martin, CIP Unit Manager)
- Documents: [IGA with City of Atlanta - Dudley Lane_web.pdf](#)
17. **17-057** **Approval of Design Contract Amendment #1, Michael Baker International, Inc., Design Service for the Community Development Block Grant (CDBG) Sidewalk Infrastructure Improvements Program Project (T-0033-7 Roswell Road Streetscape) and Authorization for the City Manager to Execute Contract Documents**
(Presented by Marty Martin, CIP Unit Manager)
- Documents: [Baker CDBG Contract Amendment_web.pdf](#)
18. **17-058** **Approval of the List of Roadways for the Fiscal Year 2017 CIP Resurfacing**
(Presented by Garrin Coleman, Director of Public Works)
- Documents: [FY2017 CIP resurfacing_web.pdf](#)
19. **17-059** **A Resolution to Authorize the Purchase of New Fire Engine/Pumper and Equipment for the City of Sandy Springs Fire Rescue Department**
(Presented by Keith Sanders, Fire Chief)
- Documents: [Purchase of Fire Equipment_web.pdf](#)
20. **17-060** **Ordinance to Amend the Sandy Springs Erosion and Sedimentation Control regulations as required by the Georgia Soil and Water Conservation Commission (GSWCC)**
(Presented by Michelle Alexander, Director of Community Development)
- Documents: [Development Regulations Soil and Water_web.pdf](#)
21. **17-061** **Proposed Maintenance Agreement with the Georgia Department of Transportation (GDOT) for the SR 400 and Northridge Interchange Landscaping Project**
(Presented by Jim Tolbert, Assistant City Manager)
- Documents: [SR 400 and Northridge Interchange Landscaping Project_web.pdf](#)
22. **17-062** **Consideration of Approval of a Contract for Parking Management Services for City Springs**
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(Presented by Bryant Poole, Assistant City Manager)

Documents: [Parking Management Selection web.pdf](#)

23. **17-070**

Moratorium on Applications for Rezoning and Special Land Use Permits

(Presented by Jim Tolbert, Assistant City Manager)

Documents: [Zoning Moratorium web.pdf](#)

REPORTS

Mayor and Council Reports

24. **17-063**

Staff Reports

1. December 2016 Financial Report – Karen Ellis, Finance Director
2. City Springs Roadway Construction Update – Bryant Poole, Assistant City Manager

Documents: [Staff Report Financials 2016 12 web.pdf](#), [Staff Report City Springs - SS Circle Traffic Impact Update Feb 2017 web.pdf](#)

PUBLIC COMMENT EXECUTIVE SESSION

25. **17-064**

None at this time

ADJOURNMENT

26. **17-065**

Adjournment

UPCOMING EVENTS

To view upcoming events, visit the [Community Events Calendar](#).
